



## **MANAGED CARE COMMITTEE AGENDA**

Date Issued: June 13, 2019

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, June 20, 2019** at the hour of **10:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>                                      | <b>10:30/Chair Thomas</b>                               |
| <b>II. Public Speakers</b>  | <b>10:30-10:40</b>                                      |
| <b>III. Report on CountyCare Health Plan</b>                            | <b>10:40-11:30/James Kiamos</b>                         |
| <b>IV. Action Items</b>   |   |
| <b>A.</b> Minutes of the Managed Care Committee Meeting, March 15, 2019 | <b>11:30-11:30/Chair Thomas</b>                         |
| <b>B.</b> Any items listed under Section IV                             |   |
| <b>V. Adjourn</b>   |   |

Committee Members:

Chair: Thomas

Members: Board Chair Hammock (Ex-Officio) and Directors Koetting and Munar